

<p style="text-align: center;"><b>Agenda</b> <b>City of Miami Springs</b> <b>Police &amp; Firefighters' Retirement System</b></p>
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**Thursday November 7, 2013**

**LOCATION:** City of Miami Springs Commission Chambers  
Miami Springs City Hall  
201 Westward Drive  
Miami Springs, FL 33166  
Phone: 305.805.5000

**TIME:** 8:30 AM

1. Call Meeting to Order
2. Roll Call:
  - Peter G. Baan, Chairman
  - Oscar Garcia, Secretary
  - Jimmy Deal, Trustee
  - Jonathan Kahn, Trustee
  - Robert J. Gordon, Trustee
3. Public Comments
4. Reappointment of 5<sup>th</sup> Trustee (Jonathan Kahn - new term expires 9/30/2015)
5. Investment Manager Report: Polen Capital (John Gunther)
6. Investment Manager Report: ICC Capital Management (Grant McMurry)
7. Investment Consultant Quarterly Report: Thistle Asset Consulting (Brendon Vavrica)
8. Approval of Minutes
  - July 12, 2013 Special Meeting
  - August 1, 2013 Regular Meeting
9. Disbursements Approval-Ratification of Warrants paid since the August 1, 2013 Meeting (Warrant #283 through #285)
10. Financial Statements
11. Old Business
  - Draft Summary Plan Description (revised)
12. New Business
  - Letter from GRS Regarding GASB No. 67 Implementation Package
13. Other Business
  - GRS's Response to Request for Information from the PBA
14. Reports:
  - Chairman
  - Administrator: PRC (Audrey Ross)
    - 2014 Meeting Dates
    - Update on Salem Trust Custodial Statements

- Attorney Report: Cypen & Cypen (Steve Cypen)
  - Memo – SB 50 (Public Comment at Pension Board Meetings)
  - Letter from the IRS Regarding the Plan's IRS Determination Letter (favorable determination)
  - Forfeiture Rules of Procedures & Forms

15. Next Meeting:

- Thursday, February 6, 2014 @ 8:30 AM

16. Adjournment

PLEASE NOTE:

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F.S..286.0105) all of which the City does not provide.

In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation to participate in this meeting should contact the City Clerk at City Hall, 201 Westward Drive, Miami Springs, FL 33166. Telephone Number: (305) 805-5006, no later than seven days prior to the meeting.